



**BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
TUESDAY, JUNE 23, 2026 – 1:00 PM**

Virtual Meeting Only
ONLINE: RING CENTRAL
<https://v.ringcentral.com/join/ssoogian>
Telephone: +1 (650) 419-1505 - Meeting ID: 395 468 128
Please identify your name and address when signing in.

- | | <u>ACTION</u> |
|---|--------------------------------|
| 1. CALL TO ORDER | Verbal |
| 2. APPROVAL OF AGENDA | Vote |
| 3. HOMEOWNERS OPEN FORUM | Verbal (3 mins per H/o) |
| 4. MAINTENANCE MATTERS | Discuss/Vote |
| A. Retaining Wall/Wrought Iron Fence | |
| • Retaining Wall/Wrought Iron Fence Comparison Chart | |
| ○ ALP | |
| ○ AXIS Construction | |
| ○ BTC | |
| 5. ADJOURN MEETING – Next Meeting: August 25, 2026 – Regular Meeting | |

~All meetings are being recorded to ensure the accuracy of the minutes~